

F02000001391

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CRYSTAL STAR OVERSEAS CORP.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Victor Ibarra

(Name of Person)

(Firm/Company)

444 Brickell Ave, suite 809

(Address)

Miami, FL 33131

(City/State and Zip code)

For further information concerning this matter, please call:

Victor Ibarra

(Name of Person)

at (305) 329-2744

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

600005110586--8
-03/15/02--01041--016
*****87.50 *****87.50

F02-1391

FILED
02 MAR 15 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Availability
Document Examiner
Updater
User Verifier
Acknowledgement
W. P. Verifier

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CRYSTAL STAR OVERSEAS CORP.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Panama, Rep. of Panama 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 2, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 444 Brickell Ave, Suite 809, Miami, FL 33131
(Principal office address)
444 Brickell Ave, Suite 809, Miami, FL 33131
(Current mailing address)
8. Telecommunications
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT accepted)
Name: Victor Ibarra
Office Address: 444 Brickell Ave. Suite 809
Miami, Florida 33131
(City) (Zip code)

FILED
02 MAR 15 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Director:
Vice Chairman: Maria Forero

Address: Apartado P.O. Box 8799
Panama 5, Panama

Director: Pablo Gomez Sanchez

Address: Apartado P.O. Box 8799
Panama 5, Panama

Director: Miguel Santos Gutierrez

Address: Apartado P.O. Box 8799
Panama 5, Panama

B. OFFICERS

President: Victor Ibarra

Address: 444 Brickell Ave suite 809
Miami, FL 33131

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
02 MAR 15 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Victor Ibarra - power-of-attorney
(Typed or printed name and capacity of person signing application)

Translation

THE PUBLIC REGISTRY OF PANAMA

07/03/2002

Regarding Request N°: 325307

C E R T I F I E S :

THAT THE CORPORATION:

CRYSTAL STAR OVERSEAS CORP.

Is registered on Microjacket: 410709
Since: third of January two thousand and two

Document: 305690

That the corporation is in force

That its underwriters are:

- (1) Pablo Gómez Sánchez
- (2) Miguel Santos Gutierrez

That its Directors are:

- (1) Pablo Gómez Sánchez
- (2) Miguel Santos Gutierrez
- (3) María Forero

That its Officers are:

President	: Pablo Gómez Sánchez
Treasurer	: María Forero
Secretary	: Miguel Santos Gutierrez

That the legal representation is exercised by:

The President and in his absence, in this order: the Vice-President, if any, the Treasurer or the Secretary.

That its Residents Agent is: Arias, Aleman & Mora

Capital Stock Details:

Share stock shall be represented by five hundred common shares without nominal value.
Share Certificates may be issued in bearer form or registered.

That its duration is perpetual

That its domicile is in Panama

That no Powers of Attorney have been registered

Issued and Signed in the city of Panama, on the eleventh of March, 2002 at 10:46:24.5 a.m.

Note: This Certification pays duties for a value of \$ 30.00
Voucher N° 325307 - Date: 11/03/2002 (ANPI)

<there appears a round seal/stamp>
Public Registry of Panama, Coat of Arms, Certifications Department
<illegible signature>
Oriol Castro Castro


ELSA E. CALLABA
Traductor/Intérprete Público
Autorizado
Authorized Public Translator
Resol. No. 20

<there appear two fiscal stamps for \$ 1.00 each,
cancelled by an illegible round stamp>

<there appears a round seal/stamp:>

Republic of Panama
Legalizations
Coat of Arms
DLA
Ministry of Foreign Relations

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country: **Panama**

This public Document

2. has been signed by: **Diana Chely Sosa**
3. in his capacity as: **Assistant to the Certificate Section**
4. and bears the stamp/seal of: **Public Registry of Panama**

CERTIFIED

5. at: **The Ministry of Foreign Relations**
6. on: **11-3-2002**
7. by: **Director of Authentications and Legalization**
8. under number: **124/MC**
9. Seal / Stamp

10. Signature

<there appears a round
seal/stamp:>

Republic of Panama
Legalizations
Coat of Arms
DLA
Ministry of Foreign Relations

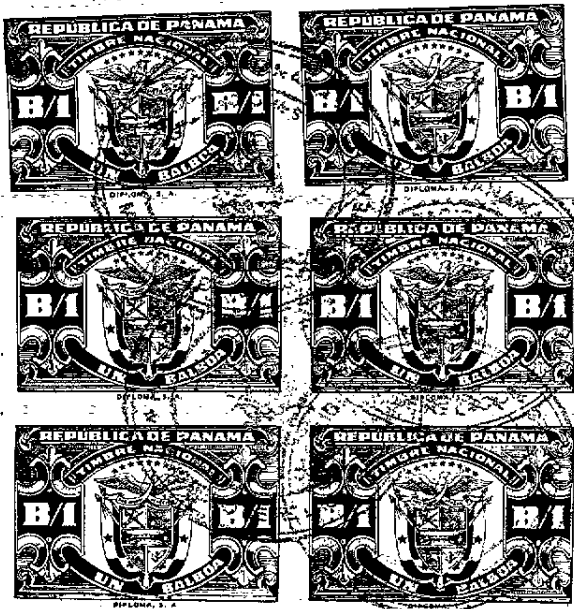
<illegible signature>

Licdo. Eligio Ocaña
Director General for Authentications and
Legalizations
Ministry of Foreign Relation

=====

THE FOREGOING IS A TRANSLATION INTO ENGLISH OF THE DOCUMENT IN
SPANISH, WHICH WAS PRESENTED TO ME.
PANAMA, MARCH 11, 2002.


ELSA E. CALLABA
Traductor/Intérprete Público
Autorizado
Authorized Public Translator
Resol. No. 20



APOSTILLE

(Convention de La Haye du 5 octobre 1961)



1. En Panamá el presente documento público
2. ha sido firmado por ELSA E. CALLABA
3. quién actúa en calidad de TRADUCTORA
4. y está revestido del sello / timbre de LA REPUBLICA DE PANAMA

CERTIFICADO

5. En el Ministerio de Relaciones Exteriores 6. el día 12-3-2002
7. por DIRECTOR DE AUTENTICACIONES Y LEGALIZACIONES
8. bajo el número 262/ede.g.
9. sello / timbre
10. Firma


JUAN A. CHAVARRIA G.
SUBJEFE DE LEGALIZACIONES
Y AUTENTICACIONES
MINISTERIO DE RELACIONES
EXTERIORES

ANPI

PAG: 1

EL REGISTRO PUBLICO DE PANAMA

11/03/2002

CON VISTA A LA SOLICITUD: 325307..

C E R T I F I C A :

-----QUE LA SOCIEDAD : -----

CRYSTAL STAR OVERSEAS CORP.
SE ENCUENTRA REGISTRADA LA FICHA 410709 DOC. 305690 DESDE EL
DIEZ DE ENERO DE DOS MIL DOS ,
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

- (1) PABLO GOMEZ SANCHEZ
- (2) MIGUEL SANTOS GUTIERREZ

QUE SUS DIRECTORES SON:

- 1) PABLO GOMEZ SANCHEZ
- 2) MIGUEL SANTOS GUTIERREZ
- 3) MARIA FORERO

QUE SUS DIGNATARIOS SON:

PRESIDENTE	: PABLO GOMEZ SANCHEZ
TESORERO	: MARIA FORERO
SECRETARIO	: MIGUEL SANTOS GUTIERREZ

QUE LA REPRESENTACION LEGAL LA EJERCERA:

EL PRESIDENTE EN AUSENCIA DE ESTE SERA EN SU ORDEN EL VICE-
PRESIDENTE, SI LO HUBIERE, EL TESORERO O EL SECRETARIO.

QUE SU AGENTE RESIDENTE ES: ARIAS, ALEMAN & MORA

DETALLE DEL CAPITAL :

EL CAPITAL SOCIAL ESTARA REPRESENTADO POR QUINIENTAS ACCIONES COMUNES
SIN VALOR NOMINAL. LOS CERTIFICADOS PODRAN SER EMITIDOS EN FORMA
NOMINATIVA O AL PORTADOR.

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

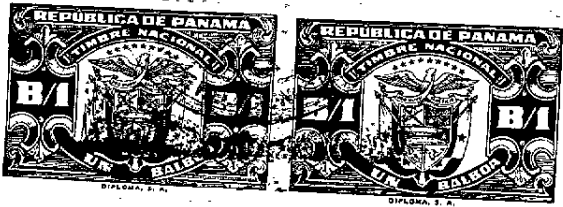
QUE NO CONSTA PODER INSCRITO.

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA , EL ONCE DE MARZO DE
DOS MIL DOS ,
A LAS 10:46:24.5 A.M.

NOTA: ESTA CERTIFICACION PAGO
DERECHOS POR UN
VALOR DE B/. 30.00
COMPROBANTE NO. 325307..
FECHA: 11/03/2002 (ANPI

GRIEL CASTRO CASTRO
CERTIFICADOR





APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. ha sido firmado por DIANA CHELY SOSA
3. quién actúa en calidad de ASISTENTE DE LA SECCION DE CERTIFICADOS
4. y está revestido del sello / timbre de REGISTRO PUBLICO DE PANAMA

CERTIFICADO



5. En el Ministerio de Relaciones Exteriores 6. el día 11/3/2,002
7. DIRECTOR DE AUTENTICACIONES Y LEGALIZACIONES
8. bajo el número 124/MC
9. sello / timbre

10. Firma

Licdo. Eligio Ocaña
Director General de Autenticaciones
y Legalizaciones
Ministerio de Relaciones Exteriores